COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG JUNE 2, 2005

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Tim Dickey Mayor Allen Chapman and Commissioner Buford Goolsby.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Mayor Chapman made a motion to approve the minutes of the May 19th meeting, with a second by Commissioner Durham. Motion passed unanimously.

Mayor Chapman welcomed Commissioner Durham back and congratulated him on the safe return from Russia to pick up his daughter Genia Claire.

City Administrator Terrell Sellers informed the Commission that he and Chief Shay had at the Commission's request spoken with the State of Tennessee concerning the request to lower the speed limit on Highway 43 South at Dunn. An ordinance concerning this change is on the agenda.

In Old Business Commissioner Durham made a motion to take Ordinance #992 off the table, with a second by Commissioner Goolsby. The motion passed unanimously.

Attorney Betz presented 2 ordinances and 3 resolutions for consideration by the board.

ORDINANCE #992 – TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" TO REZONE PROPERTY LOCATED ON DUNN-LEOMA ROAD AND U.S. HIGHWAY 43 OR STATE ROUTE 6 BELONGING TO RICK AND KAREN LANNING FROM R-1 TO C-2. Motion to pass on second and final reading was made by Commissioner Durham, with a second by Commissioner Lindsey. Motion passed unanimously.

#994 ORDINANCE ANORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ESTABLISH SPEED LIMITS ON US HIGHWAY 43/STATE ROUTE 6 FOR ONE OUARTER (1/4) MILE ON EACH DUNN LEOMA **ROAD INTERSECTION** THE LAWRENCEBURG, TENNESSEE. Motion to approve on first reading was made by Commissioner Dickey, with a second by Commissioner Lindsey. Motion passed unanimously.

RESOLUTIONS

- FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND AS IT RELATES TO THE CLOSURE/POST CLOSURE PLAN AND FINANCIAL ASSURANCE FOR THE CITY OF LAWRENCEBURG DEMOLITION LANDFILL DML 50-102-0024. Motion to approve was made by Mayor Chapman, with a second by Commissioner Durham. Motion passed unanimously.
- FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ADOPT THE ECONOMIC DEVELOPMENT STRATEGIC PLAN. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

2005-2-6C	FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE
	CITY OF LAWRENCEBURG, TENNESSEE TO COMPLY WITH
	TENNESSEE CODE ANNOTATED § 68-221-1105 AS IT RELATES
	TO STORM WATER MANAGEMENT. Motion to approve was made by
	Commissioner Lindsey, with a second by Mayor Chapman. Motion
	passed unanimously.

With no further business to come before the Board, a motion to adjourn was made by Mayor Chapman, with a second Commissioner Lindsey. Motion passed. Meeting adjourned.

Attest:		
	City Administrator	